MIDDLETOWN PUBLIC SCHOOLS FACILITIES COMMITTEE MEETING WEDNESDAY, APRIL 19TH AT 70 MAYNARD ST MIDDLETOWN CT 06457 BIELEFIELD SCHOOL CONFERENCE ROOM, AT 5:30 PM

Minutes

Meeting was brought to order by Chairwoman Deborah Cain at: 5:47 PM

Introductions:

David Bauer-community member, Dan Penney-community member, Joshua Burger-Facilities Support Specialist, Kevin Dion-Facilities Director, Valentina Skreljav-Custodial Manager, Chairwoman Deborah Cain, Emily Jackson Board of Education member.

I. Review of the March 15th 2023 Minutes.

Chairwoman Deborah Cain **MOTIONED** to approve the minutes. Board of Education member Emily Jackson seconded the motion, the motion carried hearing no nays.

II. Status and Updates of Beman Middle School Construction Project- K. Dion

Kevin reported that over spring break, the locker company came out, went through school and fixed some locks. The locker doors are still not closing properly, hoping to get another team out to look at the lockers, but will not be before summer time. The Casters have been replaced, but we continue to see breakage. However, the New casters are not breaking. Kevin also stated that we did have a power surge that caused some LED bulbs to burn out. Facilities Director Kevin Dion added he noticed today that the field has a lot of dead spots, feels they need to reseed. It's a high use field and will be hard to maintain as a natural field. Field is not getting enough rest time. Community member Dan Penney inquired if any fields down below are available during the day time? Facilities Director Kevin Dion stated we would have to have further discussion with the city. Board of Education Member Emily Jackson inquired about the status of the Beman sign. Facilities Director Kevin Dion stated the sign was approved and ordered.

- III. Review of the Middletown High School Translucent Panel Replacement Project-K. Dion Facilities Director Kevin Dion was happy to report the project is 100 percent complete. Closing the project out.
- IV. Update of the Snow and Farm Hill School Roofing Projects, PV Air Conditioning and Track and Field Replacement and State of CT Approval. K. Dion

Facilities Director Kevin Dion is hoping to proceed with the state applications, hoping to get farm hill included as well. Farm Hill roofing project is completed, he added the track and field project to start the

summer of 23-24, the board will have to RFP formerly in the fall 23. He added that there has been G.M.A.C. tests completed on the track and certain areas of the field are too dense, there has to be some repairs done to the track at this time and we have given Keystone the purchase orders to repair the track. Facilities Director Kevin Dion added that the replacement of the track is expected to take about 12-16 weeks once construction has begun. Community member David Bauer suggested having graduation someplace else to add repair time. Facilities Director Kevin Dion added athletics may have to push back the football season as well. Chairwoman Deborah Cain would like to get students involved in the new design.

V. 5 Year Capital Plan Update- K. Dion

Facilities Director Kevin Dion: No updates at this time as the capital plan was approved by the board, we are awaiting where we stand with the city.

VI. Open Discussion.

Chairwoman Deborah Cain inquired if we have any large summer projects this year. Facilities Director Kevin Dion responded that the carryover funding is being put towards the track, no large projects scheduled this year, however we are doing: tree work, Lawrence playground, asphalt work, the high school getting some flooring and some light FFE. Chairwoman Deborah Cain, suggested having next meeting at Moody school. The committee agreed.

Chairwoman Deborah Cain **MOTIONED** to adjourn at 6:23 PM, Board of Education Member Emily Jackson seconded the motion, hearing no nays, the motion carried.

The committee toured Bielefield School after the meeting ended.

Respectfully Submitted, May 24, 2023

Joshua Burger, Facilities Support Specialist, Middletown Board of Education